

**AGENDA**  
**HALL COUNTY BOARD OF SUPERVISORS MEETING**  
**JANUARY 27, 2004**

**CALL TO ORDER**  
**INVOCATION**  
**PLEDGE OF ALLEGIANCE**  
**ROLL CALL**

**1. MINUTES OF JANUARY 13, 2004 MEETING**

**1a DLR UPDATE**

**2. COUNTY ATTORNEY**

- a. DISUCSS AND AUTOHRIZE CHAIR TO SIGN INTERLOCAL COOPERATIVE AGREEMENT FOR VICTIM WITNESS SERVICES BETWEEN HALL COUNTY AND THE CITY OF GRAND ISLAND**
- b. DISCUSS ORGANIZATION OF VISITOR PROMOTION**
- c.**

**3. PUBLIC PARTICIPATION - THE SUPERVISORS WILL NOT BE ABLE TO TAKE ACTION ON NON-AGENDA ITEMS**

**4. 10:15 A.M. CENTRAL DISTRICT HEALTH DEPARMENT UPDATE AND INTRODUCTION OF NEW DIRECTOR (ERIKSEN)**

**5. PUBLIC WORKS**

- a. 10:00 A.M. BID OPENING ASPHALT OVERLAY**
- b. ACCEPT STATE BID FOR 2004 CREW CAB PICKUP**
- c. PUBLIC WORKS COMMITTEE - RECOMMENDATION TO ADVERTISE FOR 10-YARD DUMP TRUCK (2-24-04 10:00 A.M.)**
- d. AUTHORIZE CHAIR TO SIGN AGREEMENT WITH THE NEBRASKA DEPARTMENT OF ROADS TO REIMBURSE COUNTY FOR SURVEY WORK ON PROJECT EAC-STPD BR S40D(102)**

**6. DISCUSS AND APPROVE 2004 COMMITTEE ASSIGNMENTS (LANCASTER)**

**7. DISCUSS INVITATION TO ANNUAL COUNCIL RETREAT (LANCASTER)**

**8. DISUCSS AND APPROVE APPOINTMENT TO VISITOR PROMOTION COUNCIL (LANCASTER)**

- 9. a. APPROVE RESOLUTION FOR EXCHANGE OF COLLATERAL FOR BANK OF DONIPHAN FOR \$500,000.00**
- b. APPROVE RESOLUTION FOR EXCHANGE OF COLLATERAL FOR BANK OF DONIPHAN FOR \$510,000.00**

**10. ACCEPT AND PLACE ON FILE HALL COUNTY TREASURER'S SEMI ANNUAL REPORT**

**11. DISCUSS AND APPROVE HIRING COMPUTER PROGRAM MANAGER (LANCASTER)**

**12.**

**13.**

**14. BOARD OF EQUALIZATION**

**COUNTY ASSESSOR JAN PELLAND- TAX CORRECTION NOTICES**

**15. REGIONAL PLANNING - COMMUNICATIONS**

**16. COMMENCE AUDIT OF BI WEEKLY PAY CLAIMS AND REGULAR CLAIMS AND ACTION ON CLAIM AUDIT**

**23. OFFICE REPORTS – EMERGENCY MANAGEMENT**

**24. MISCELLANEOUS RECEIPTS**

**25. COMMUNICATIONS**

**26. COUNTY BOARD SECRETARY REPORT**

**27. COUNTY BOARD MEMBERS REPORTS**

**28. COMMITTEE REPORTS**

**NEW OR UNFINISHED BUSINESS - The County Board will not be able to take action**

**On non-agenda items.**

**ADJOURNMENT**

**REMINDER: THE COUNTY BOARD MEETINGS MAY BE VIEWED ON GITV CABLE CHANNEL 6 & UHF CHANNEL 56 WEDNESDAY AT 7:00 PM & FRIDAY AT 8:00 AM**

